



FIRST THINGS FIRST

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Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

DRAFT Meeting Minutes

A Regular Council Meeting open to the public, was held on Monday, October 28, 2013 beginning at 3:00 p.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Welcome/Introduction/Call to Order

Chair Endfield called the meeting to order at 3:08 p.m. Members present were Chair Endfield, Vice Chair Whitesinger, Ramon Riley, Nikina Whitaker, Kathy Wynn, Jandi Hernandez, Shine Burnette, and Velma Kaytoggy. Member Gaffney attended by telephone. Absent was Ranelda Hastings.

Call to the Public

No calls to the public.

Disclosure of Conflicts

Chair Endfield asked the members to determine if they had a conflict with any of the items on the agenda.

Member Endfield disclosed a conflict with items 5H and 5I as she is employed by ABC Day Care.

Member Wynn disclosed a conflict with item 5C as she is employed by IHS.

Member Whitesinger disclosed a conflict with item 5F as she is a Navajo County Supervisor.

Discussion and Possible Approval of October 11, 2013 Meeting Minutes

Chair Endfield requested a motion for the October 11, 2013 Regular Meeting minutes. Member Whitaker moved to approve the October 11, 2013 Meeting Minutes as presented. Member Whitesinger seconded. Motion passed.

Presentation, Discussion and Possible Approval State Fiscal Year 2015 Funding Plan and TSUs

Chair Endfield turned the discussion to Regional Director Beazley to go through the approval of the SFY2015 Funding Plan and Target Service Units.

Regional Director Beazley provided a written copy of the information she presented on the projector for members to follow. She addressed each item, explained the proposed Funding amount and the proposed Target Service Units. The Regional Partnership Council then addressed the item with a motion to approve the Funding and TSUs.

a. Child Care Health Consultation

Member Whitesinger moved to approve the Child Care Health Consultation Strategy for the 6 Centers enrolled in Quality First package; and the frontier adjustment for additional funding for mileage and travel for service delivery in our region for Child Care Health Consultation. The total budget allotment for the strategy is \$20,382. Member Burnette seconded. Motion passed 7:0:0.

b. Community Awareness

Member Wynn moved to approve the Community Awareness Strategy budget allotment for SFY2015 of \$30,000. Member Whitaker seconded. Motion passed 7:0:0.

c. Family Support-Children with Special Needs

Member Wynn disclosed a conflict with this Strategy. Member Burnette moved to approve the Family Support-Children with Special Needs strategy budget allotment for SFY2015 of \$220,000 with target service units of 75 families served and developmental sensory strategy, a required secondary strategy with 75 developmental screenings conducted as the target service unit. Member Whitesinger seconded. Motion passed 6:0:1.

d. FTF Professional REWARD\$

Member Hernandez moved to approve the FTF Professional Reward\$ strategy budget allotment for SFY2015 of \$40,000 and target service units of 29 incentive awards distributed. Member Wynn seconded. Motion passed 7:0:0.

e. Native Language Preservation

Member Whitaker moved to approve the Native Language Preservation strategy budget allotment for SFY2015 of \$100,000. Member Riley seconded. Motion passed 7:0:0.

f. Oral Health

Member Whitesinger disclosed a conflict with this strategy. Member Wynn moved to approve the Oral Health strategy budget allotment for SFY2015 of \$130,000 with target service units of 1000 oral health screenings, 60 participating adults, and 1000 fluoride varnishes. Member Burnette seconded. Motion passed 6:0:0.

g. Parent Outreach and Awareness

Member Whitesinger moved to approve the Parent Outreach and Awareness strategy budget allotment for SFY2015 of \$100,000 with target service units of 18 workshops held. Member Wynn seconded. Motion passed 7:0:0.

h. Quality First

Regional Director Beazley explained that the Quality First Strategy is a bundle with the following strategies included. Member Endfield disclosed a conflict with this strategy.

- 1. Quality First Academy**
- 2. Quality First Child Care Health Consultation (CCHC) Warmline**
- 3. Quality First Coaching & Incentives**
- 4. Quality First Inclusion Warmline**
- 5. Quality First Mental Health Consultation Warmline**
- 6. Quality First Warmline Triage**

After discussion, Member Wynn moved to approve the Quality First strategy package for 6 Centers, with **estimated** funding allotment of \$116,112 as presented in today's Funding Plan document. The Quality First package includes the following strategies for enrolled providers: Quality First Academy, Warmline Triage and the Warmlines for Child Care Health Consultation, Inclusion, Mental Health Consultation; Quality First Coaching and Incentives. The **estimated** amounts included in this motion will be updated and finalized according to the Quality First model and the Quality Ratings of the enrolled sites and updated information will be brought back to the Regional Council at a future meeting. Member Hernandez seconded. Motion passed 6:0:1.

i. Quality First Scholarships

Member Endfield disclosed a conflict with this strategy. At this point, Members Kaytoggy and Gaffney joined the meeting. After discussion, Member Wynn moved to approve the Quality First Child Care Scholarship Strategy including an **estimate** of 15 scholarships for programs enrolled in Quality First and an addition of 16 scholarships for children 0-5 throughout the region. The total budget allotment for the strategy is **estimated** to be \$266,707. The **estimated** amounts included in this motion will be updated and finalized according to the Quality First model and the Quality Ratings of the enrolled sites and updated information will be brought back to the Regional Council at a future meeting. Member Hernandez seconded. Motion passed 8:0:1.

j. Reach Out and Read

Member Burnette moved to approve the Reach Out and Read Strategy budget allotment for SFY2015 of \$112,056 with target service units of 2 participating practices and 4,300 books distributed. Member Whitesinger seconded. Motion passed 9:0:0.

k. Scholarships non-TEACH

Member Whitaker moved to approve the Scholarship non-TEACH strategy budget allotment for SFY2015 of \$20,000 and target service units of 14 professionals receiving scholarships. Member Riley seconded. Motion passed 9:0:0.

l. Scholarships TEACH

Member Wynn moved to approve the Scholarship TEACH budget allotment for SFY2015 of \$15,545 with target service units of 5 professionals receiving scholarships. Member Burnette seconded. Motion passed 9:0:0.

m. Statewide Evaluation

Member Whitesinger moved to approve the Statewide Evaluation strategy budget allotment for SFY2015 of \$53,787. Member Whitaker seconded. Motion passed 9:0:0.

Regional Director Beazley thanked the Members of the Council for their work in approving the Funding for SFY2015. She said that at the December meeting, she will present the final Funding Plan to the Council.

Discussion and Possible Approval of the Next Meeting Dates, Times and Locations

Chair Endfield asked the Members to check their calendars to see if the proposed dates are acceptable. Member Burnett will not be able to attend the January and February meetings due to Girls Basketball. All other members indicated they could attend all dates. Member Whitaker moved the following Dates, Times and Locations for upcoming White Mountain Apache Tribe Regional Partnership Council Regular Meetings be approved:

- a. January 6, 2014 at 3:00pm – ABC Day Care, Whiteriver**
- b. February 3, 2014 at 3:00pm – ABC Day Care Whiteriver**
- c. March 3, 2014 at 3:00pm – ABC Day Care Whiteriver**

Member Burnette seconded. Motion passed 9:0:0.

Next Meeting December 2, 2013 at 3:00pm ABC Day Care Center, 422 South 2nd Avenue Whiteriver, Arizona 85941

Regional Director Beazley said the next meeting will be on December 2nd. The agenda will be short. Members decided to have a Pot Luck meeting and they also decided to have a White Elephant gift exchange at the December meeting.

General Discussion/Council Member Updates

Chair Endfield asked for general discussion from the Council. Regional Director Beazley passed around samples of the Apache Nursery rhymes she obtained and also the nursing mother coloring book for the council to look at.

Member Wynn reminded the members to get their flu shots.

Member Hernandez announced that she is now a full time contractor for the Apache Behavioral Health Service, and she will be working on Apache Parent Training.

Adjourn

Chair Endfield adjourned the meeting at 3:48 p.m.